



**NOTICE OF MEETING
MASSACHUSETTS CLEAN WATER TRUST
EXECUTIVE COMMITTEE**

Notice is hereby given that the Massachusetts Clean Water Trust will hold a meeting of its Executive Committee at the time, date, and location given below:

DATE: Wednesday, December 13, 2017 at 1:30 PM

LOCATION: Executive Office for Administration and Finance
State House Room 373
Boston, Massachusetts 02133

AGENDA: Call to Order
Review and Approval of Minutes
Discussion of matters that have come to the attention of the members of the Executive Committee
Other Business
Adjourn